Trinity College Dublin
Coláiste na Tríonóide, Baile Átha Cliath
The University of Dublin

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Joint Quality Committee and ISET meeting

2 April 2020, 3.00pm – 5.00pm, Boardroom, Trinity Business School via ZOOM

Agenda

Section A

A.1	Draft minutes of the QC meeting of the 26 February 2020	3.00 – 3.05
A.2	Matters arising	3.05 – 3.10
A.3	Report on the National Student Survey.ie PGR 2019 – *Dean of Students to present*	3.10 – 3.25

       i.   Presentation
      ii.   Report

A.4	Quality Assurance of RIAM Quality Assurance Procedures – *Registrar to present*	3.25 – 3.45
A.5	Quality Framework – *Quality Administrator to present*	3.45 – 3.50

       i.   Memo
      ii.   Presentation
     iii.   Original Framework

ISET members join the meeting		**3.50**
A.6	Draft Institutional Profile (IP) – *Quality Officer/Institutional Co-Ordinator to present*	4.00 – 4.30

       i.   Memo
      ii.   Institutional Profile

QC members leave the meeting		**4.30**
A.7	Draft Minutes of the ISET Meeting of 27 February 2020	4.30 – 4.35
A.8	Matters arising	4.35 – 4.40
A.9	Communication Strategy Discussion	4.40 – 4.55
A.10	Any Other Business	4.55 – 5.00

Section B

B.1 Final Annual Institutional Quality Report (AIQR) 2018/19

B.2 Case Studies – Memorandum

      i.   Grand Canal Innovation District
      ii.   Disability Service System Improvements
     iii.   Governance of Capital Projects